

# ***NOTICE OF PUBLIC MEETING***

**Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.**

## **Proposed Agenda**

### **Iowa Vertical Infrastructure Advisory Committee**

**Thursday, June 17, 2004**

**10:00 A.M. – 2:00 P.M.**

**Des Moines Area Community College, Building 7—Conference Center, Bistro Room  
2006 S. Ankeny Boulevard, Ankeny**

***Please call Maryjo Welch at 515-281-7260 by 3:00 p.m., Tuesday, June 15, if you will be eating lunch with us, for transportation to the site or for any special accommodations.***

*The Iowa Laboratories Facility, scheduled to open in December 2004, will house laboratories for the Department of Agriculture; Department of Public Safety, Division of Criminal Investigation; Department of Public Health, Medical Examiner; and the University of Iowa Hygienic Laboratory.*

The meeting will be suspended during the tour of the facility.

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| 10:00 AM | Call to Order, Roll Call<br>Introductions and Welcome<br>Comments and Questions from Committee Members   |
| 10:05 AM | Approval of Minutes of Previous Meetings ( <i>Action Requested</i> )   |
| 10:10 AM | Old Business   |
| 10:15 AM | Staff Reports <ul style="list-style-type: none"><li>▪ Routine Maintenance Status Report</li><li>▪ Major Maintenance Status Report</li><li>▪ ADA Status Report, including General Services' Olmstead Plan</li><li>▪ Monuments Status Report</li><li>▪ Database Update</li><li>▪ 2004 Action Plan Update</li></ul> |
| 10:45 AM | Special Project Request(s)   |
| 10:50 AM | Review and Approval of Proposed Major Maintenance Definitions and Procedures ( <i>Action Requested</i> )   |
| 11:10 AM | Review and Approval of Proposed Routine Maintenance Definitions and Procedures ( <i>Action Requested</i> )   |
| 11:30 AM | Final Approval of FY2005 Major Maintenance Priority Recommendations ( <i>Action Requested</i> )  |
| 11:50 AM | Other Business, Next Meeting   |
| 12:00 PM | Lunch (open discussion)  |
| 12:30 PM | Overview of Iowa Laboratories Facility   |
| 12:45 PM | Tour of the Facility   |
| 2:00 PM  | Meeting Adjourned  |

*Upcoming Meeting Schedule:* July

August 19, 10 a.m. to 2 p.m.

*No Meeting*

Iowa State Penitentiary, Fort  
Madison